

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings Jan. 18, 1949

Lansing, Michigan
City Comptroller's Office
4:00 o'clock p.m.

ROLL CALL

Present—Trustees Anger, Bancroft, Crego,
Haywood, Russell, Shassberger, Webb—7.
Absent—None.

Present—Gail B. Foltz, Acting Secretary,
Glenn P. Manz and Collins Thornton of the
Public Service Department.

The minutes of the last meeting were
read by the Secretary and approved.

The Secretary reported that satisfactory
medical reports were received on May
Beardslee and Darell R. Youngs who were
granted membership at the last meeting
subject to satisfactory medical reports.

The Board discussed with the Depart-
ment heads present the checking of medical
reports on new employees hired and assign-
ment and supervision of employees approved
by the Medical Director for "light work
only" or other limited duties.

The Secretary reported that Bernard
Speckin was re-examined by the Medical
Director as requested by the Board at their
last meeting and that his report was satis-
factory.

Application for membership was received
from Vada L. Derry.

Vada L. Derry and Bernard G. Speckin,
having qualified for membership by having
earned \$1,500.00 within a three year period,
it was moved and supported that their ap-
plications for membership be approved.

Carried.

Request for extension of service for Nick
Cariano was received from Glenn P. Manz.

It was moved and supported that Nick
Cariano be granted an extension of service
to December 31, 1949.

Carried.

It was moved and supported that the
Secretary's report on refunds of accumu-
lated contributions made since last meet-
ing amounting to \$397.37 and retirement
allowances paid for month of December
totalling \$3,368.65 be approved and placed
on file.

Carried.

The board adjourned.

GAIL B. FOLTZ,

Acting Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings Feb. 15, 1949

Lansing, Michigan,
City Comptroller's Office,
7:00 o'Clock P. M.

Laraway, Victor G. Leyrer, Lenabelle K. Lucas, Harold O'Donnell, Chester Piskornik, and Gerald R. Wake, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

ROLL CALL

Present—Trustees Anger, Haywood, Russell, Shassberger, Webb.—5.

Absent—Trustees Bancroft, Crego.—2.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$1,625.96 and retirement allowances paid for month of January totalling \$3,383.31 be approved and placed on file.

Carried.

Applications for retirement were received from Joseph Belsito and Mrs. Nannie Treglown.

It was moved and supported that the application for retirement submitted by Joseph Belsito be approved and that he be placed on the Retired List as of February 20, 1949.

Carried.

By Mr. Russell—

Resolved: That the sum of \$1,333.69, same being the accumulated contributions of the following retired members

Joseph Belsito\$1,061.30

Mrs. Nannie Treglown..... 272.39

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Anger, Haywood, Russell, Shassberger, Webb.—5.
Nays—None.

It was moved and supported that the application for retirement submitted by Mrs. Nannie Treglown be approved and that she be placed on the Retired List as of March 18, 1949.

Carried.

It was moved and supported that starting with the month of March, 1949, the regular meeting of the Board of Trustees be held on the 3rd Tuesday of each month at 4:00 o'clock p.m. at the Retirement System Office, Room 214 City Hall.

Carried.

Applications for membership were received from Robert Assiff, Fred Cariano, Adam Eataugh, David Everitt, J. Martin Frissel, Eugene V. Harris, Charles Knoph, Jeanne Laraway, Victor G. Leyrer, Lenabelle K. Lucas, Harold O'Donnell, Chester Piskornik and Gerald R. Wake.

Robert Assiff, Fred Cariano, Adam Eataugh, David Everitt, J. Martin Frissel, Eugene V. Harris, Charles Knoph, Jeanne

The Board adjourned.

R. E. SANDERSON,

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings March 15, 1949

Lansing, Michigan
City Comptroller's office
4:00 o'clock p.m.

ROLL CALL

Present—Trustees Bancroft, Crego, Haywood, Russell, Shassberger, Webb—6.
Absent—Trustee Anger—1.

Present R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Application for retirement was received from William Darling.

It was moved and supported that the application for retirement submitted by William Darling be approved and that he be placed on the Retired List as of March 30, 1949.

Carried.

Request for extension of service for Anthony Sepcic was received from Chief Early, together with Mr. Sepcic's application for membership.

Anthony Sepcic, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that his application for membership be approved and that he be granted an extension of service to June 30, 1949, inclusive.

Carried.

Request for extension of service for Eri Sanders was received from H. Lee Bancroft.

It was moved and supported that Eri Sanders be granted an extension of service to December 31, 1949, inclusive.

Carried.

Application for membership was received from Myron Marrison.

Myron Marrison, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that his application for membership be approved.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$631.10 and retirement allowances paid for month of February totalling \$3,361.54 be approved and placed on file.

Carried.

By Mr. Haywood—

Resolved, That the sum of \$1,087.18, same being the accumulated contributions of William Darling, retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Bancroft, Crego, Haywood, Russell, Shassberger, Webb—6.
Nays—None.

Request was received from Boyd Henry, Retirement No. 112, for change of beneficiary under Option I.

It was moved and supported that the request of Boyd Henry for change of beneficiary under Option I be granted.

Carried.

The eighth annual report of the retirement system was presented by the Secretary together with the report of the Actuary on the valuation of liabilities as of December 31, 1948.

Received and placed on file.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings April 19, 1949

Lansing, Michigan

City Comptroller's Office

4:00 o'clock p.m.

Sunday from H. Lee Bancroft.

It was moved and supported that Frank VanDamme, Joseph Wilson, and Shirley Sunday be granted an extension of service to April 30, 1950, inclusive.

Carried.

ROLL CALL

Present—Trustees Anger, Bancroft, Crego, Russell, Shassberger, Webb—6.

Absent—Trustee Haywood—1.

Present—R. E. Sanderson, Secretary.

Applications for membership were received from Elwood R. Norton, George Pearson, Thais Vanderbeck, Ernest Webber, and Lester A. Wise.

The minutes of the last meeting were read by the Secretary and approved.

Request for extension of service for Alfred Snider was received from Chief Early, together with Mr. Snider's application for membership.

Elwood R. Norton, George Pearson, Thais Vanderbeck, Ernest Webber, and Lester A. Wise, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

Alfred Snider, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that his application for membership be approved and that he be granted an extension of service to June 30, 1950, inclusive.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$1,127.65 and retirement allowances paid for month of March totaling \$3,394.64 be approved and placed on file.

Carried.

Request for extension of service for Frank VanDamme and Joseph Wilson was received from Glenn Manz and for Shirley

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM

Proceedings May 17, 1949

Lansing, Michigan
City Comptroller's Office
4:00 o'clock p.m.

qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

ROLL CALL

Present—Trustees Anger, Bancroft, Haywood, Shassberger, Webb—5.
Absent—Trustees Crego, Russell—2.
Present—Gail B. Foltz, Acting Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Request for extensions of service for George Cooper and Cyrus Johnson was received from Chief Early, together with their applications for membership.

George Cooper and Cyrus Johnson, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved and that they be granted extensions of service to June 30, 1950, inclusive.

Carried.

Request for extensions of service for William Pollitt and Ernest Wise was received from H. Lee Bancroft.

It was moved and supported that William Pollitt and Ernest Wise be granted an extension of service to May 31, 1950, inclusive.

Carried.

Applications for membership were received from Orpha H. Anderson, Roy M. Clapham, Thomas Radcliff, and Leo Sisco.

Orpha H. Anderson, Roy M. Clapham, Thomas Radcliff, and Leo Sisco, having

The following communication was received from the Secretary.

May 16, 1949.

Board of Trustees
Employees' Retirement System

Gentlemen:

I hereby certify that the following named member of the City of Lansing Employees' Retirement System has filed a nominating petition for the office of Member Trustee for the four year term ending June 30, 1953

Leonard Austin De Ford

I further certify that said nominating petition has been checked and names compared in accordance with Article II, Section 6 of the Election Rules and has been found to be in proper order and that it will not be necessary to hold a primary election inasmuch as this was the only petition filed.

R. E. SANDERSON,
Secretary.

It was moved and supported that in accordance with Article VI, Section 3 of the Election Rules as amended, that inasmuch as only one candidate did qualify by filing for the office of Member Trustee for the election which was to be held on June 21, 1949, that said election be and is hereby cancelled and further that Leonard Austin De Ford is hereby declared elected for the four year term ending June 30, 1953.

Carried.

It was moved and supported that the

Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$1,105.00 and retirement allowances paid for month of April totaling \$3,422.05 be approved and placed on file.

Carried.

Communication was received from Halsey, Stuart & Co., Inc., regarding Railroad Equipment Trust Certificates.

It was moved and supported that the letter from Halsey, Stuart & Co., Inc., be referred to the Secretary for report.

Carried.

By Mr. Anger—

Resolved: That the Secretary is hereby directed to purchase One Hundred Thirty

Thousand Dollars (\$130,000.00) Maturity Value Series "F" U.S.A. Savings Bonds dated May 1, 1949, due May 1, 1961, as follows:

	Maturity Value	Cost Price
Pension Accumu- lation Fund	\$100,000.00	\$74,000.00
Annuity Savings Fund	30,000.00	22,200.00
	<u>\$130,000.00</u>	<u>\$96,200.00</u>

Adopted by the following vote:

Yeas—Anger, Bancroft, Haywood, Shass-
berger, Webb—5.
Nays—None.

The Board adjourned.

GAIL B. FOLTZ,
Acting Secretary.

Pay Roll—Garbage	2377.06
Pay Roll—Service	518.76
City of Lansing for A/C West Lan-	
sing Gravel Company	1818.15
Cutler Oil Company	734.40
Bert Chamberlain	462.74
Lansing Heating-Ventilating	379.27
Bd. of Water & Elec. Light Comm...	54.74
Franklin DeKleine Co.	36.00
Telford Equipment Company	34.83
Scotty's Sales & Service	33.50
Duncan Lumber Company	18.03
Jarvis Engineering Works	14.87
Public Service—Public Works	13.27
Schaberg-Dietrich Hdwe.	12.42
Lansing Equipment Company	12.00
Lansing Supply Company	10.32
General Distributing Corp.	6.86
Schubel Trim Shop	1.50

TRAFFIC

Bd. of Water & Elec. Light Comm...	856.02
Bd. of Water & Elec. Light Comm...	11.38

TREASURER

John F. Webb	86.22
--------------------	-------

By Ald. Munyon—

Resolved by the City Council of the City of Lansing:

That the foregoing claims be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant.

Adopted by the following vote:

Yeas—Ald. Brown, Campbell, Collier, Dell, Foote, Graham, Hayden, Helms, Kircher, Letherman, Lucasse, Munyon, Reed, Russell, Smith, Wall.—16.
Nays—None.

Council adjourned.

BERTHA RAY,
City Clerk.

Lansing, Michigan,

June 27, 1949.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings June 21, 1949

Lansing, Michigan
City Comptroller's Office
4:00 o'clock p.m.

ship by having earned \$1,500.00 within a three year period, it was moved and supported that his application for membership be approved and that he be granted an extension of service to March 8, 1950, his 70th birthday.

Carried.

ROLL CALL

Present—Trustees Bancroft, Haywood, Russell, Webb—4.
Absent—Trustees Anger, Crego, Shassberger—3.
Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Request for extensions of service for Asa Morris, Charles Hinkle, and Guy Wright was received from H. Lee Bancroft, together with their applications for membership.

Asa Morris, having qualified for member-

ship by having earned \$1,500.00 within a three year period, it was moved and supported that his application for membership be approved and that he be granted an extension of service to March 7, 1950, his 70th birthday.

Carried.

Guy Wright, having qualified for membership by having earned \$1,500.00 within

a three year period, it was movtd and supported that his application for membership be approved and that he be granted an extension of service to June 30, 1950, inclusive.

Carried.

Request for extensions of service for Frank Mytton, Carl Sabrowsky, Henry James, and Floyd Killbreath was received from H. Lee Bancroft; for George Jakovac from Glenn P. Manz; for Albert Montgomery from John F. Webb; and for Jay C. Brandimore from Paul C. Younger.

It was moved and supported that Frank Mytton, Carl Sabrowsky, Henry James, Floyd Killbreath, and George Jakovac be granted extensions of service to June 30, 1950, inclusive.

Carried.

It was moved and supported that Albert Montgomery be granted an extension of service to December 18, 1949, his 70th birthday.

It was moved and supported that Jay C. Brandimore be granted an extension of service to July 1, 1949.

Carried.

Applications for membership were received from George T. Davis, Samuel B. Forbes, Ernie G. Heldmeyer, Willard C. Letts, S. T. Robinson, John V. Sheap, Janet Sturgis, and Alva R. Trescott.

George T. Davis, Samuel B. Forbes, Ernie G. Heldmeyer, Willard C. Letts, S. T. Robinson, John V. Sheap, Janet Sturgis, and Alva R. Trescott, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

Application for retirement was received from Harry A. Gring.

It was moved and supported that the application for retirement submitted by Harry A. Gring be approved and that he be placed on the Retired List as of June 17, 1949.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$1,470.52 and retirement allowances paid for month of May totalling \$3,419.67 be approved and placed on file.

Carried.

By Mr. Russell—

Resolved, that the sum of \$897.85, same being the accumulated contributions of Harry A. Gring, retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Trustees Bancroft, Haywood, Russell, Webb—4.
Nays—None.

The Secretary reported on the matter of Railroad Equipment Trust Certificates as an investment for retirement system funds.

It was moved and supported that until further action of this Board that investments of the retirement system be restricted to government bonds.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings July 19, 1949

Lansing, Michigan,
City Comptroller's Office,
4:00 o'Clock P. M.

It was moved and supported that Anthony Sepcic be granted an extension of service to June 30, 1950, inclusive.

Carried.

ROLL CALL

Present—Trustees Anger, Bancroft, Crego, Webb.—4.
Absent—Trustees DeFord, Russell, Shassberger.—3.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Request for extension of service for Joseph Rochowiak was received from Lee Bancroft and Chief Early: for Fred Coleson from Lee Bancroft; and for Anthony Sepcic from Chief Early.

It was moved and supported that Joseph Rochowiak be granted an extension of service to December 15, 1949, his 70th birthday.

Carried.

It was moved and supported that Fred Coleson be granted an extension of service to November 30, 1949, inclusive.

Carried.

Applications for membership were received from Winsom Amos, Voit C. Casaday, Carroll I. Nelson, Morell G. Root, Dorothy A. Strothers, and Robert H. Swinford.

Winsom Amos, Voit C. Casaday, Carroll I. Nelson, Morell G. Root, Dorothy A. Strothers, and Robert H. Swinford, having qualified for membership by having earned \$1,500.00 within a three-year period, it was moved and supported that their applications for membership be approved.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$2,333.89 and retirement allowances paid for month of June totaling \$3,417.72 be approved and placed on file.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYEES' RETIREMENT SYSTEM

Proceedings, Aug. 16, 1949

Lansing, Michigan,
City Comptroller's Office,
4:00 o'clock p.m.

ances paid for month of July totalling
\$3,419.78 be approved and placed on file.

Carried.

ROLL CALL

Present—Trustees Anger, Bancroft, De-
Ford, Russell, Shassberger, Webb.—6.
Absent—Trustee Crego.—1.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were
read by the Secretary and approved.

Application for retirement was received
from W. J. Brewer.

It was moved and supported that the
application for retirement submitted by
W. J. Brewer be approved and that he be
placed on the Retired List as of August
27, 1949.

Carried.

It was moved and supported that the
Secretary communicate with the Actuary
and obtain his recommendations as to a
proposed ordinance change which would
provide that a member who continues in
service after becoming eligible to retire
from service may have the privilege of
selecting an option prior to retirement.

Carried.

It was moved and supported that the
Secretary's report on retirement allow-

It was moved and supported that Mr.
Shassberger be nominated for Chairman
of the Board and that Mr. Anger be nomi-
nated for Vice Chairman of the Board,
and that nominations be closed.

Carried.

Mr. Shassberger was then elected Chair-
man of the Board and Mr. Anger Vice
Chairman of the Board by a unanimous
vote.

It was moved and supported that the
City Attorney be requested to submit a
written opinion to this Board prior to
our next meeting regarding the liability
of the Employees' Retirement System in
the case of injury or death occurring to
Ward Cameron while on county calls.
Ward Cameron, being an employee of the
Park Department who answers police calls
outside the city, is not recognized by the
County of Ingham in any way as an em-
ployee.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings, Sept. 20, 1949

Lansing, Michigan,
City Comptroller's Office,
4:00 o'clock p.m.

The Secretary presented the proposed amendment submitted by the Actuary, A. G. Gabriel, in accordance with resolution of the Board of Trustees on August 16, 1949.

It was moved and supported that action on the proposed amendment as submitted by the Actuary, A. G. Gabriel, be deferred until the next meeting and that the City Attorney be requested to submit a written opinion to this Board prior to our next meeting regarding the proposed change.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$478.49 and retirement allowances paid for month of August totalling \$3,422.58 be approved and placed on file.

Carried.

By Mr. Crego—

Resolved: That the sum of \$1,136.67, same being the accumulated contributions of W. J. Brewer, retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Trustees Anger, Crego, DeFord, Shassberger, Webb.—5.

Nays—None.

Written opinion was received from the City Attorney as requested at the last meeting regarding the liability of the Employees' Retirement System in the case of injury or death occurring to Ward Cameron while on County calls.

It was moved and supported that the communication from the City Attorney be placed on file and a copy be forwarded to Ward Cameron.

Carried.

The Board adjourned.

GAIL B. FOLTZ,
Acting Secretary.

ROLL CALL

Present—Trustees Anger, Crego, DeFord, Shassberger, Webb.—5.

Absent—Trustees Bancroft, Russell.—2.

Present—Gail B. Foltz, Acting Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Applications for membership were received from Earl L. Coy, Roland W. Dunkel, Cecil C. Farrand, William A. McDaniel, Stanley A. Miller, George E. Thompson, Ferne G. Walton, and Ronald R. Young.

Earl L. Coy, Roland W. Dunkel, Cecil C. Farrand, William A. McDaniel, Stanley A. Miller, George E. Thompson, Ferne G. Walton, and Ronald R. Young, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

Application for retirement was received from Henry Edward Leeper, Sr.

It was moved and supported that the application for retirement submitted by Henry Edward Leeper, Sr., be approved and that he be placed on the Retired List as of October 13, 1949.

Carried.

Request for extensions of service for Fred Mace and Charles Gass was received from H. Lee Bancroft and for Albert Taggart from Glenn P. Manz.

It was moved and supported that Fred Mace, Charles Gass, and Albert Taggart be granted extensions of service to September 30, 1950, inclusive.

Carried.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings, Oct. 18, 1949

Lansing, Michigan

City Comptroller's Office

4:00 o'clock p.m.

ROLL CALL

Present—Trustees Anger, Crego, DeFord, Russell, Webb—5.

Absent—Trustees Bancroft, Shassberger—2.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Application for retirement was received from William Briggs.

It was moved and supported that the application for retirement submitted by William Briggs be approved and that he be placed on the Retired List as of October 27, 1949.

Carried.

Applications for membership were received from Lester E. Cole, John Portalski, Arthur Warren, and Louise M. Wood.

Lester E. Cole, John Portalski, Arthur Warren, and Louise M. Wood, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

Communication was received from Ward Cameron.

It was moved and supported that the communication from Ward Cameron be received and placed on file.

Carried.

Written opinion was received from the City Attorney regarding the proposed amendments to the Retirement System Ordinance.

Received and placed on file.

It was moved and supported that recommendations on the proposed amendments to the Retirement System Ordinance be deferred until the next meeting.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$1,890.07 and retirement allowances paid for month of September totalling \$3,484.47 be approved and placed on file.

Carried.

By Mr. Russell—

Resolved: That the sum of \$2,419.98, same being the accumulated contributions of the following retired members

Henry E. Leeper, Sr. \$1,255.61

William R. Briggs 1,164.37

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Trustees Anger, Crego, DeFord, Russell, Webb—5.
Nays—None.

It was moved and supported that the next regular meeting of the Board of Trustees be held on the second Tuesday in November.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

TRAFFIC

Weger Business Systems, Inc.	319.99
Boichot Concrete Products Corp.	68.25
Schaberg Dietrich Hdwe. Co.	39.67
Bd. of Water & Elec. Lt. Comm.	37.47
Clyde K. Stephens	25.00
Wibel-Dean Motors	3.00
Griffith Camera Supply	2.10
Claude F. Harrington	2.00
Francis I. Esch	1.00

TREASURER

Kenneth DeBlake 19.00

By Ald. Munyon—

Resolved by the City Council of the City
of Lansing:

That the foregoing claims be allowed and

the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant.

Adopted by the following vote:

Yeas—Ald. Brown, Collier, Dell, Foote,
Hayden, Helms, Kircher, Leatherman, Lucasse,
Munyon, Reed, Russell, Smith, Wall
—14.
Nays—None.

Council adjourned.

BERTHA RAY,
City Clerk.

November 14, 1949,

Lansing, Michigan.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings, Nov. 8, 1949

Lansing, Michigan,

City Comptroller's Office

3:00 o'clock p.m.

ROLL CALL

Present—Trustees Anger, Bancroft, Crego,
DeFord, Shassberger, Webb—6.

Absent—Trustee Russell—1.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were
read by the Secretary and approved.

Application for retirement was received
from Albert L. Montgomery.

It was moved and supported that the
application for retirement submitted by
Albert L. Montgomery be approved and
that he be placed on the Retired List as of
December 18, 1949.

Carried.

Applications for membership were received from Charles E. Amos, Ernest Kelley, and Owen W. Kline.

Charles E. Amos, Ernest Kelley, and Owen W. Kline, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

Request of extension of service for Adam Eataugh was received from Chief Early and for Milo Miller from Glenn P. Manz.

It was moved and supported that Adam Eataugh be granted an extension of service to November 30, 1950, inclusive.

Carried.

It was moved and supported that Milo Miller be granted an extension of service to December 31, 1950, inclusive.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meeting amounting to \$382.56 and retirement allowances paid for month of October totaling \$3,556.25 be approved and placed on file.

Carried.

Mr. Bancroft arrived.

By Mr. DeFord—

Resolved: That the Secretary is hereby directed to purchase Twenty thousand dollars (\$20,000.00) Maturity Value Series "F" U.S.A. Savings Bonds dated November 1, 1949, due November 1, 1961, cost price \$14,800.00, for the Annuity Savings Fund.

Adopted by the following vote:

Yeas—Trustees Bancroft, Crego, DeFord, Shassberger, Webb—5.
Nays—None.

Mr. Anger arrived.

Communication was received from the Actuary, A. G. Gabriel, in which he recommended three more amendments to the Retirement System Ordinance in addition to the proposed amendment of Part F of Article VI to provide that a member who continues in service after becoming eligible to retire from service may have the privilege of selecting an option prior to retirement.

(1) Amend Article VII, Section 1, Paragraph (a) to remove the \$180.00 a year limit which any member may contribute to the Retirement System.

(2) Amend Article VI, Part A, Section 2 so as to provide that a member will receive credit for all his membership service in excess of 30 years by removing the 30

year limitation on membership service; and also to provide for raising the membership service pension limit from \$900 to \$1,800.00 a year so that the limit for new members and original members is the same and also to provide that all members must have ten years of service credit and be aged 60 or over to retire instead of the present provision of retirement after 5 years of service and age 60 for members having prior service.

(3) Amend Article VI, Part C, Section 2 to provide for a cash refund annuity for Non-Duty Disability beneficiaries which is not now provided for under the Ordinance and to provide a basic pension of \$100.00 per year for non-duty disability beneficiaries.

It was moved and supported that the four proposed amendments to the Employees' Retirement System Ordinance No. 132 submitted by the Actuary, Mr. A. G. Gabriel, be recommended to the City Council for adoption and further that the Ordinance Committee of the City Council be requested to allow the Board of Trustees and the Actuary, Mr. A. G. Gabriel, to meet with them when they meet to consider the proposed amendments.

Carried.

It was moved and supported that the Secretary notify all Retirement System members who would be affected by the amendment of Article VII, Section 1, Paragraph (a) to provide for the removal of the \$180.00 per year limit which any member may contribute to the retirement system to the effect that the Board of Trustees has recommended to the City Council the amendment of the Ordinance to provide for the removal of said \$180.00 limit and the reasons therefore.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE CITY OF LANSING EMPLOYES' RETIREMENT SYSTEM

Proceedings, Dec. 20, 1949

Lansing, Michigan
City Comptroller's Office
4:00 o'clock P.M.

ROLL CALL

Present—Trustees Anger, Crego, DeFord,
Russell, Shassberger, Webb.—6.
Absent—Trustee Bancroft.—1.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Applications for retirement were received from James B. True and Bertha Ray.

It was moved and supported that the application for retirement submitted by James B. True be approved and that he be placed on the Retired List as of December 10, 1949.

Carried.

It was moved and supported that the application for retirement submitted by Bertha Ray be approved and that she be placed on the Retired List as of January 9, 1950.

Carried.

Applications for membership were received from William Kinsey, Raymond R. LaClear, Lisle Skutt, Joseph H. Smeltzer, Elmer Watson, and Vivian Weber.

William Kinsey, Raymond R. LaClear, Lisle Skutt, Josephine H. Smeltzer, Elmer Watson, and Vivian Weber, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that their applications for membership be approved.

Carried.

Request for extension of service for Robert D. Kittell was received from Chief Early, together with Mr. Kittell's application for membership.

Robert D. Kittell, having qualified for membership by having earned \$1,500.00 within a three year period, it was moved and supported that his application for membership be approved and that he be granted an extension of service to December 31, 1950, inclusive.

Carried.

Request for extension of service for Nick Cariano, Arthur Mayhew, Dell B. Moon, Edwin Noyce, Alfred H. Steele, H. C. Toy, and William Wilson was received from Glenn P. Manz; from H. Lee Bancroft for Fred Coleson, Walter Edmonds, and Eri Sanders; and from Chief Early for William Crampton.

It was moved and supported that Nick Cariano, Arthur Mayhew, Dell B. Moon, Alfred H. Steele, H. C. Toy, Fred Coleson, Walter Edmonds, Eri Sanders, and William Crampton be granted extensions of service to December 31, 1950, inclusive.

Carried.

It was moved and supported that Edwin Noyce be granted an extension of service to December 30, 1950, his 70th birthday.

Carried.

It was moved and supported that the request for extension of service for William Wilson be denied due to his unsatisfactory medical report and that Mr. Wilson be placed on the Retired List as of January 1, 1950.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since last meet-

ing amounting to \$1,136.12 and retirement allowances paid for month of November totalling \$3,615.97 be approved and placed on file.

Carried.

By Mr. Russell—

Resolved: That the sum of \$2,154.33, same being the accumulated contributions of the following retired members:

James B. True	\$1,235.03
Albert L. Montgomery	919.30

be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Trustees Anger, Crego, DeFord, Russell, Shaassberger, Webb.—6.
Nays—None.

The Board adjourned.

R. E. SANDERSON,
Secretary.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, Dec. 20, 1949

Lansing, Michigan

City Comptroller's Office

8:00 o'clock P.M.

ROLL CALL

Present—Trustees Burnett, Coull, Crego, Drolett, Hildebrandt, Russell, Seelye, Webb, Weber.—9.

Absent—None.

Present—R. E. Sanderson, Secretary; Charles P. Van Note, City Attorney, and L. L. Henry, M.D., Medical Director.

The minutes of the last regular meeting and the Board of Canvassers meeting were read by the Secretary and approved.

Election Inspectors Darrel E. Johnston and John E. Coffey submitted their reports on the results of the election held December 20, 1949, which showed that the total number of votes cast for Fireman Member Trustee was 78, of which 55 were cast for Harold E. Lynch and 21 for Joseph P. Finch.

The highest number of votes having been received by Harold E. Lynch it was moved and supported that Harold E. Lynch be declared elected as Fireman Member Trustee for the five year term beginning January 1, 1950 and ending December 31, 1954.

Carried.

The Secretary reported that a sworn statement of earnings for the six months' period May 1, 1949, thru October 31, 1949, was received from disability beneficiary William H. Knapp, Sr., and the report showed insufficient earnings to require any adjustment of his retirement allowance.

Application for disability retirement was received from Maylon Gregg of the Fire Department, together with Mr. Gregg's complete injury and medical history file from the Fire Department and the report from the Medical Director, Dr. L. L. Henry.

The Medical Director answered all questions regarding the physical condition of Mr. Gregg and after the Board's discussion of Mr. Gregg's case the following action was taken.

It was moved and supported that Maylon Gregg be placed on duty-disability retirement as of December 21, 1949, on the basis of an aneurysm of the abdominal aorta and degenerative heart disease aggravated by his services as a fireman.

Carried.

It was moved and supported that the Secretary's report on retirement allowances paid for month of November totalling \$3,513.71 be approved and placed on file.

Carried.

The Board adjourned.

R. E. SANDERSON,
Secretary.